

03-03-87 TUESDAY, MARCH 3, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Robert Juarez, St. Bernard's
Church, 2500 West Avenue 33, Los Angeles (3).

Pledge of Allegiance led by Cyril "Bob" Dorsk, Commander, Post
No. 158, Jewish War Veterans (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

03-03-87.1 93 S-1.

Presentation by Grand Jury of report on County Commissions and Committees, as arranged by Supervisor Antonovich. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT

11:50 o'clock a.m.

03-03-87.2 95

Presentation of scroll to Jerry Long, as arranged by Supervisor Edelman.

03-03-87.3 95

Presentation of scroll to Carl Princi, as arranged by Supervisor Edelman.

03-03-87.4 95

Presentation of scrolls to Ben D. Bollinger, Director of the Citrus College Choir in Glendora and his "Citrus Singers", as arranged by Supervisor Schabarum.

03-03-87.5 95

Presentation of scroll to Chief John Englund and 13 Cities, proclaiming March 7, 1987 as "Arbor Day" in Los Angeles County, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 3, 1987

9:30 O'CLOCK A.M.

03-03-87.6 2-D 1-D.

Recommendation: Award contract to Padilla Company Inc., in amount of \$257,965.50, for construction of the final phase of public improvements in the Newhall Community Business Revitalization Target Area (5), effective upon Board approval; also authorize change orders in amount not to exceed \$25,796.65. APPROVE INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 3, 1987

9:30 O'CLOCK A.M.

03-03-87.7 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of amendment to agreement with State Department of Housing and Community Development to provide annuity funding, in amount of \$56,980, for rental housing construction program units in Santa Monica (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.8 BOARD OF SUPERVISORS 1 - 14

03-03-87.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Al DeFilippo+, Regional Library Councils
(Masao W. Satow)
Margarita D. Mendez, Mental Health Advisory Board

Supervisor Antonovich

Samuel Ayres, Jr., M.D., Department of Arboreta and
Botanic Gardens Board of Governors
Lolli Benton, Los Angeles County Consumer Affairs
Advisory Commission
Joe Crail+, Los Angeles County Citizens Economy and
Efficiency Commission
Suzanne Fетters+, Los Angeles County Commission on
Obscenity and Pornography
Frederic E. Giersch+, Board of Governors, Department
of Museum of Natural History
George Schweitzer+, Los Angeles County Adult Day
Health Planning Council
Allan Seward+, Engineering Geologist and Soils
Review and Appeals Board

The California Society of Certified Public Accountants

Herbert G. Shane, Public Administrator-Public
Guardian Advisory Commission

03-03-87.8.2 91 2.

Recommendation as submitted by Supervisor Schabarum: Adopt amendments to
the County Code, to define the conditions under which the feasibility of
service contracts may be determined without regard to cost effectiveness.

APPROVE AMENDMENT TO COUNTY CODE, AS OFFERED BY SUPERVISOR DANA, TO PERMIT AN AWARD OF CONTRACT WHEN A FINDNG OF COST EFFECTIVENESS CANNOT BE MADE PRIOR TO AWARD, SO LONG AS THE CONTRACT CONSTITUTES A PILOT PROJECT WHICH WILL ALLOW A FUTURE COMPARISON BETWEEN THE CONTRACT PRICE AND COUNTY COSTS FOR PERFORMING THE SERVICES (Relates to Agenda No. 80) (Supervisor Edelman voted no on this action)

03-03-87.8.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Instruct Executive Officer of the Board to send a letter to the State Parks and Recreation Commission, urging them to rename the Baldwin Hills State Recreation Area as the Kenneth Hahn State Recreation Area; also send letters to the City Councils of Los Angeles and Culver City notifying them of the Board's action, and requesting them to join the Board in petitioning the State Parks and Recreation Commission. APPROVE

03-03-87.8.4 85 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, with assistance of the Acting Director of Facilities Management and the County Clerk/Executive Officer of the Superior Court, to submit the report, within three weeks, regarding sites for dependency courts headquarters, and to include in the report, a detailed analysis of the current allocation of Robbins Courthouse Construction funds and an assessment of additional methods of financing the dependency headquarters facility. APPROVE

03-03-87.8.5 86 5.

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer, Director of Facilities Management and other involved agencies, to suspend negotiations temporarily for the satellite facility in Irwindale until the Chief Administrative Officer reports to the Board in two weeks on the dependency court headquarters sites. APPROVE (Supervisor Schabarum abstained from voting on this action)

03-03-87.8.6 4 6.

Recommendation as submitted by Supervisor Dana: Grant Daniel Freeman Marina Hospital the use of the County bandwagon for their Ninth Annual Health Fair, on Sunday, March 29, 1987 from 10:00 a.m. to 3:00 p.m., and waive the rental use fee, excluding the cost of liability insurance.
APPROVE

03-03-87.8.7 5 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Health Services to evaluate the concerns relative to Tributyltin, a tin-based pesticide used in some paints to keep algae, barnacles and other marine growth off boat hulls, docks and other marine facilities, and to provide the Board with an informational report and recommendations. APPROVE

03-03-87.8.8 6 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to recommend financing necessary to fund four additional judges for the Los Angeles Municipal Court for the remainder of this fiscal year; also instruct Chief Administrative Officer and County Counsel to report back within three weeks with the necessary documents to enact this funding. REFER BACK TO SUPERVISOR ANTONOVICH'S OFFICE

03-03-87.8.9 94 9.

Recommendation as submitted by Supervisor Antonovich: Express support of AB 2 and AB 325, legislation which would mandate a variable-rate interest structure that would tie consumer credit cards to prevailing rates.
APPROVE (Supervisor Schabarum voted no on this action)

03-03-87.8.10 97 10.

Recommendation as submitted by Supervisor Antonovich: Request the Federal Aviation Administration to look into the feasibility of printing a map of the Los Angeles basin, which pilots must follow for departures and arrivals. CONTINUE TWO WEEKS (3-17-87)

03-03-87.8.11 7 11.

Recommendation as submitted by Supervisor Antonovich: Request the Forester and Fire Warden and the Chief Engineer and General Manager of the County Sanitation Districts, to work with the 84 cities within Los Angeles County, to set up a household hazardous materials collection day in Los Angeles County, and to report back to the Board with in 30 days with a plan for the hazardous materials collection day. APPROVE

03-03-87.8.12 88 12.

Recommendation as submitted by Supervisor Antonovich: Request Grand Jury to broaden the scope of its investigation of the Southern California Rapid Transit District, to include all aspects of the District's management and operations, including possible criminal behavior. APPROVE (Supervisor Edelman voted no on this action)

03-03-87.8.13 8 13.

Recommendation as submitted by Supervisor Antonovich: Authorize the Agricultural Commissioner/Director of Weights and Measures to provide rodent baits to persons engaged in commercial crop or livestock production in the Antelope Valley, at a total cost not to exceed \$6,000, and as a condition to receiving baits, those persons shall agree to provide volunteer personnel for bait placement, and order that the baits be placed in accordance with all appropriate laws and instructions of the Agricultural Commissioner/Director of Weights and Measures. APPROVE

03-03-87.8.14 9 14.

Recommendation as submitted by Supervisor Antonovich: Declare the week of March 1 through 7, 1987 as "Save Your Vision Week" in Los Angeles County. APPROVE

03-03-87.9 ADMINISTRATIVE OFFICER 15 - 18

03-03-87.9.1 10 15.

Recommendation: Approve and instruct Chairman to sign agreement and easement deeds with Southern California Rapid Transit District, in amount of \$4,779,580, for permanent and temporary surface and subsurface use of County property in the civic center area for the Metro-Rail project; also approve and instruct Chairman to sign an amendment to agreement with Five Star Parking for the allocation of additional parking spaces. APPROVE

03-03-87.9.2 11 16.

Recommendation: Adopt resolution providing for the execution, delivery and performance of interest rate swap agreements. APPROVE

03-03-87.9.3 12 17.

Recommendation: Declare April 22 through May 2, 1987 as 'Volunteer Recognition Day' in Los Angeles County, in conjunction with National Volunteer Week; authorize the Chief Administrative Officer to spend \$4,500, for the Fifth Annual 1987 Volunteer of the Year Recognition Awards Program and Luncheon; and declare the establishment of the Nelle Reagan Humanitarian Award. APPROVE

03-03-87.9.4 13 18.

Recommendation: Approve attendance by employees at training courses. APPROVE

03-03-87.10 BEACHES AND HARBORS 19

4-VOTE

03-03-87.10.1 14 19.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the operation of mobile food services at various County operated beaches (4); set April 14, 1987 for receipt of proposals. APPROVE AND ADVERTISE

03-03-87.11 CHILDREN'S SERVICES 20

03-03-87.11.1 15 20.

Recommendation: Authorize Director to negotiate the renewal of the AB 1733 and AB 2994 Child Abuse Program Contracts for Fiscal Year 1987-88. APPROVE

03-03-87.12 COMMUNITY DEVELOPMENT COMMISSION 21

03-03-87.12.1 16 21.

Recommendation: Make finding that the Residential Land Banking Project (4), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

03-03-87.13 COUNTY COUNSEL 22

03-03-87.13.1 17 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 85-160-(1) AND TENTATIVE TRACT MAP NO. 43727-(1); VARIANCE CASE NO. 822-(4) AND NONCONFORMING USE AND STRUCTURE REVIEW CASE NO. 85-505-(3)

03-03-87.14 FACILITIES MANAGEMENT 23 - 26

03-03-87.14.1 18 23.

Recommendation: Adopt resolution setting aside a portion of County-owned property for public road and highway purposes, Oxford Ave., vicinity of Altadena (5). ADOPT AND RECORD

03-03-87.14.2 19 24.

Recommendation: Approve Indenture with Southern Pacific Transportation Co., for acquisition of an easement for public roadway and highway purposes, Friday Ave. at Soledad Canyon Rd., Parcel 1-51, vicinity of Saugus (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.14.3 20 25.

Recommendation: Approve agreements with Honeywell, Inc., at a total first-year fixed priced of \$133,440, for preventive maintenance programs for the Building Environmental Automation System. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.14.4 21 26.

Recommendation: Award contract to Peat, Marwick, Mitchell and Co., for a fixed fee of \$318,054, for the Countywide Telecommunications Systems Development Design Study; also delegate authority to the Director to make change order payments, in amount not to exceed \$31,800. REFER BACK TO THE ACTING DIRECTOR OF FACILITIES MANAGEMENT

03-03-87.15 HEALTH SERVICES 27 - 29

03-03-87.15.1 22 27.

Recommendation: Approve agreement with E.I. Du Pont de Nemours and Company, Inc., with a maximum County obligation of \$11,545, for provision of equipment maintenance services, for the period of March 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.15.2 23 28.

Recommendation: Approve amendment to agreement with the Open Door Clinic, Inc., to increase the maximum obligation for outpatient drug free counseling by \$41,943, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.15.3 24 29.

Recommendation: Approve renewal agreement with Thompson CGR Medical Corporation, with a maximum County obligation of \$316,236, for provision of radiology equipment maintenance and repair services, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.16 MENTAL HEALTH 30

03-03-87.16.1 25 30.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$8,346,654, to provide for the continuation of mental health services to the acute and chronically mentally ill, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.17 PARKS AND RECREATION 31

4-VOTE

03-03-87.17.1 26 31.

Recommendation: Approve agreement with National Golf and Tennis, Inc., with a minimum annual rental rate of \$756,000 for the first year, for the operation and management of facilities at Whittier Narrows Golf Course (1), effective April 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.18 PUBLIC WORKS 33 - 69

4-VOTE

03-03-87.18.1 27 33.

Recommendation: Request jurisdiction of Artesia Blvd., from Valley View Ave. to Knott Ave., City of La Mirada (1). ADOPT

3-VOTE

03-03-87.18.2 28 34.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 239, Palmdale area (5), Petition No. 232-125; set April 23, 1987 at 9:30 a.m. for hearing. APPROVE

03-03-87.18.3 29 35.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1867, County Lighting District LLA-1, formation of Improvement Zone 275, Canyon Country area (5), Petition No. 271-96. APPROVE

03-03-87.18.4 30 36.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 274, Whittier area (1), Petition No. 248-96. APPROVE

03-03-87.18.5 97 37.

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. CONTINUE ONE WEEK (3-10-87)

03-03-87.18.6 31 38.

Recommendation: Approve agreement with ASL Consulting Engineers and Willdan Associates, in amount not to exceed \$95,000 to provide plan check services, for the period of March 3, 1987 through November 30, 1987.
APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.18.7 32 39.

Recommendation: Authorize additional payment to Clarke Contracting Corp., in amount of \$180,000, for extra work needed for the construction of inlet protection works involving riprap placement in the Rio Hondo Coastal Basin Spreading Grounds, Unit 2, Bell Gardens, Commerce, Downey, Montebello and Pico Rivera areas (1 and 3). APPROVE

03-03-87.18.8 40.-41.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: APPROVE

03-03-87.18.9 33 40.

County Lighting Maintenance District 10076, alley between Lexham Ave. and Farmer Ave. west of Andrews St., Project No. 16-17, City of South El Monte (1)

03-03-87.18.10 34 41.

Palmdale Lighting District, Avenue Q-6 and Pond Ave., Project No. 290-96, Palmdale area (5)

03-03-87.18.11 35 42.

Recommendation: Acting as Board of Directors of County Waterworks District 34, authorize the Director to apply for two turnouts from the Antelope Valley-East Kern Water Agency at Avenue 0-4 and 10th Street West and Avenue 0-8 and Division St., Lancaster (5); also authorize the Director to pay \$4,000 to the Antelope Valley-East Kern Water Agency from District 34's Capital Outlay Funds, for the preparation of a design memorandum and detailed cost estimates for the turnouts and instruct Auditor-Controller to issue a warrant. APPROVE

03-03-87.18.12 36 43.

Recommendation: Acting as Board of Directors of County Waterworks District No. 10, approve Indentures with Southern Pacific Transportation Co., for various pipeline crossing adjacent to Willowbrook Ave., Willowbrook (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-03-87.18.13 37 44.

Recommendation: Authorize special step placement for Michael S. Anderson, Civil Engineer I. APPROVE

03-03-87.18.14 45.-49.

Recommendation: Adopt plans and specifications for the following projects; set March 31, 1987 for bid openings: ADOPT AND ADVERTISE

03-03-87.18.15 38 45.

CC 2690N, construction of the Marina Sheriff's Station parking lot, vicinity of Marina del Rey (4

03-03-87.18.16 39 46.

CC 3190N, resurfacing or reconstruction of roadway and construction of guard rail on Via Zurita, et al., City of Palos Verdes Estates (4); also

approve agreement with City of Palos Verdes Estates, in amount of \$142,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN SIGN

03-03-87.18.17 40 47.

CC 3566N (FAU), resurfacing or reconstruction of roadway, partial reconstruction of curb, gutter and sidewalk and modification of traffic signals on Longden Ave., et al., City of Temple City (1)

03-03-87.18.18 41 48.

CC 368IN (FAU), reconstruction of roadway and construction of drainage structures on Kanan Dume Rd., from 0.7 mile north of Pacific Coast Hwy. to Galahad Dr., vicinity of Malibu (4)

03-03-87.18.19 42 49.

1970 Storm Drain Bond Issue, Project No. 4650, Lakewood, Unit 3, portion of Line K, City of Lakewood (4)

03-03-87.18.20 50.-64.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-03-87.18.21 43 50.

CC 2017R,, resurfacing or reconstruction of pavement, construction of a raised median and completion of curb and gutter improvements on Diamond Bar Blvd., from Golden Springs Dr. to Temple Ave., vicinity of Diamond Bar (1), to low bidder J. E. G. Construction Co., Inc., in amount of \$679,754.25

03-03-87.18.22 44 51.

CC 2027R. reconstruction of pavement on Mines Blvd., from Norwalk Blvd., to Gretna Ave., vicinity of Whittier (1), to low bidder Aman Bros., Inc., in amount of \$459,753.20; ALSO APPROPRIATION ADJUSTMENT -- \$350,000

03-03-87.18.23 45 52.

CC 2049R, resurfacing of pavement, modification of traffic signals and minor concrete work on Lincoln Ave., from Altadena Dr. to 60 ft. south of Vermont St., vicinity of Altadena (5), to low bidder Vernon Paving Co., in amount of \$143,255.28

03-03-87.18.24 46 53.

CC 2072R,, resurfacing of pavement and construction of wheelchair ramps on Main St., from Redondo Beach Blvd., to north of Alondra Blvd., vicinity of Carson (2), to low bidder Sully Miller Contracting Company, in amount of \$106,618.85; ALSO APPROPRIATION ADJUSTMENT -- \$12,000

03-03-87.18.25 47 54.

CC 2113R. resurfacing of pavement on Sepulveda Blvd. (South Side), from Normandie Ave. to Harbor Fwy., vicinity of Harbor City (4), to low bidder Vernon Paving Co., in amount of \$51,270.70; ALSO APPROPRIATION ADJUSTMENT -- \$4,000

03-03-87.18.26 48 55.

CC 2158R, installation and modification of traffic signals on Orchard Village Rd., at 16th St./Avenida Ronada, et al., vicinity of Valencia (5), to low bidder Steiny and Co., Inc., in amount of \$79,969; ALSO APPROPRIATION ADJUSTMENT -- \$107,000

03-03-87.18.27 49 56.

CC 2178R. resurfacing and reconstruction of pavement and construction of a bus pad on Van Ness Ave., from 120th St. to El Segundo Blvd., City of Hawthorne (2), to low bidder Fecit Strata Construction Company, in amount of \$57,819.60

03-03-87.18.28 50 57.

CC 2184R, construction of a parking lot on Bonelli Park South Shore Parking Lot, San Dimas (1), Sandoval Paving Company, Inc., in amount of \$26,325

03-03-87.18.29 51 58.

CC 2254R, chip sealing and slurry sealing of pavement on Lexington Dr., et al., vicinity of Val Verde (5); to low bidder Manhole Adjusting Contractors, Inc., in amount of \$107,741.25

03-03-87.18.30 52 59.

CC 2297R, installation or repair of traffic signal inductive loop detectors throughout the unincorporated areas of the County, to low bidder C.T. and F., Inc., in amount of \$204,500

03-03-87.18.31 53 60.

CC 3228N, resurfacing of pavement and construction of a bus pad on Century Blvd., from 160 ft. west of Denker Ave. to Vermont Ave., vicinity of Inglewood (2), to low bidder Sully-Miller, Contracting Company, in amount of \$65,332.73

03-03-87.18.32 54 61.

CC 3232N, resurfacing of pavement on El Segundo Blvd., from Hawthorne East City boundary to Normandie Ave., vicinity of Gardena (2), to low bidder Industrial Asphalt, in amount of \$175,344.86

03-03-87.18.33 55 62.

CC 3607N, resurfacing of pavement on Burton Ave., et al., vicinities of El Monte and San Gabriel (1 and 5), to low bidder Industrial Asphalt, in amount of \$191,389.03

03-03-87.18.34 56 63.

Construction of a dewatering system for Dunsmuir Debris Basin and reconstruction of the access road for Dunsmuir Debris Disposal area, City of Glendale (5), to low bidder G.B. Cooke, Inc., in amount of \$590,325

03-03-87.18.35 57 64.

Resurfacing of pavement and construction of approximately 3,700 ft. of reinforced concrete pipe in Santa Fe Avenue Drain, from Firestone Blvd. to Palm Place, vicinity of South Gate (1), to low bidder, Desatoff Construction Co., in amount of \$696,010

03-03-87.18.36 58 65.

Recommendation: Accept completed contract work for construction of grouted riprap stabilizer for Little Tujunga Wash at Foothill Blvd. and Foothill Fwy., Los Angeles-San Fernando Valley area (5). APPROVE

03-03-87.18.37 59 66.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

3533 Anthony Rd., Agua Dulce (5)
9202 E. Avenue Q-10, Littlerock (5)
9516 S. Juniper St., Firestone area (2)
40042 N. 12th Street West, Palmdale (5)

03-03-87.18.38 60 67.

Recommendation: Adopt traffic regulations orders. ADOPT

03-03-87.18.39 61 68.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2944N, 3508N, 3620N, 3624N AND 3647N

03-03-87.18.40 62 69.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 34108

03-03-87.19 SHERIFF 70 - 72

4-VOTE

03-03-87.19.1 63 70.

Recommendation: Approve the purchase of fixed asset equipment required for the Computer Assisted Voice Identification System in amount of \$40,000. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$40,000

3-VOTE

03-03-87.19.2 64 71.

Recommendation: Accept donation to Pitchess Honor Rancho from James Sprague, of 5,000 fruit trees valued at \$27,500. ACCEPT WITH THANKS

03-03-87.19.3 65 72.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,127.08. APPROVE

03-03-87.20 TREASURER AND TAX COLLECTOR 73

03-03-87.20.1 66 73.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-03-87.21 MISCELLANEOUS COMMUNICATIONS 74 - 79

03-03-87.21.1 67 74.

Request from the Littlerock Creek Irrigation District, calling for a special district election to be held on June 9, 1987. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

03-03-87.21.2 75.-79.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred or exchanged as a result of the following annexations; request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-03-87.21.3 68 75.

Annexation 1-86 (Eastview) to the Palos Verdes Library District (4)

03-03-87.21.4 69 76.

Palmdale Annexation 1986-37 (5)

03-03-87.21.5 70 77.

Palmdale Annexation 1986-48 (5)

03-03-87.21.6 71 78.

West Covina Annexation 241 (1)

03-03-87.21.7 72 79.

Various annexations to County Sanitation Districts 26 and 32 (5)

03-03-87.22 ORDINANCES 80 - 88

03-03-87.22.1 80.-82.

Ordinances for introduction:

03-03-87.22.2 90 80.

Amending the County Code, Title 2 - Administration, relating to contracting with private businesses RECEIVE AND FILE (Relates to Agenda No. 2)

03-03-87.22.3 92 81.

Amending the County Code, Title 2 - Administration, to define the conditions under which the feasibility of service contracts may be determined INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Edelman voted no on this action)

03-03-87.22.4 97 82.

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings CONTINUE ONE WEEK (3-17-87) (Relates to Agenda No. 37)

03-03-87.22.5 83.-88.

Ordinances for adoption: ADOPT

03-03-87.22.6 73 83.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0024

03-03-87.22.7 74 84.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0025P

03-03-87.22.8 75 85.

Amending the County Code, Title 21 - Subdivisions, providing for the establishment of fees for drainage facilities to be paid by subdividers in the County of Los Angeles ORDINANCE NO. 87-0026

03-03-87.22.9 76 86.

Granting Cable Television System Franchise to Lost Hills Communications, Inc. ORDINANCE NO. 87-0027F

03-03-87.22.10 77 87.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-545-(5), a Regional Planning Commission Initiative ORDINANCE NO. 87-0028Z

03-03-87.22.11 78 88.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 86-099-(5), petitioned by Patricia Basset ORDINANCE NO. 87-0029Z

03-03-87.23 MISCELLANEOUS 89 - 93

03-03-87.23.1 89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-03-87.23.2 79 89-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive the fees, excluding the cost of liability insurance, for use of the County bandwagon by the Los Angeles Marathon.
APPROVE

03-03-87.23.3 80 89-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Chief Administrative Officer to review the Auditor-Controller's preliminary report regarding County hospitals' computerized supply inventory system, and to report back within three weeks with findings; also instruct Chief Administrative Officer to prepare recommendations relative to the use of the County's Materials Management Systems. APPROVE

03-03-87.23.4 83 89-C.

Recommendation as submitted by Supervisor Dana: Approve an amendment to the Rules of the Board that would request Board members to limit to a total of five, the number of items which appear on the Green Supplemental Agenda, plus those which are brought forward orally at the meeting.
APPROVE (Supervisor Antonovich voted no on this action)

03-03-87.23.5 84 89-D.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer to structure a sample agenda for the second and fourth Tuesdays of

the month that would include consideration of routine administrative matters, and to make any other recommendations that would facilitate an effective handling of County business should the Board decide to change its meeting days as recommended by the Chief Administrative Officer.
APPROVE

03-03-87.23.6 87 89-E.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works and the Chief Engineer and General Manager of the County Sanitation Districts to assign staff representatives to meet with the Antelope Valley Hazardous Waste Task Force, to explore innovative technologies for the safe disposal of toxic materials and to consider alternative locations as possible repository sites, and to report back to the Board within six months with periodic progress reports every 60 days.
APPROVE

03-03-87.23.7 81 89-F.

Recommendation as submitted by Supervisor Antonovich: Proclaim Saturday, March 7, 1987 as "Arbor Day" in the County of Los Angeles. APPROVE

03-03-87.24 ADMINISTRATIVE OFFICER

03-03-87.24.1 97 A-3.

Chief Administrative Officer's recommendation to instruct the Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for the Employee Relations Commission. CONTINUE ONE WEEK (3-10-87)

03-03-87.24.2 90.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-03-87.24.3 89

Schabarum

Determined pursuant to Government Code Schabarum Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted and approved and instructed the Chairman to sign a Supplemental Agreement with Shawnan Corporation, in amount of \$190,875.00, to relocate a soundwall at the Downey Municipal Courts Building.

03-03-87.24.4 82

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to prepare a detailed report on the Gann limit and the need, if any, to modify provisions to best serve the County, and to report back to the Board within 30 days.

03-03-87.24.5 82

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisors Schabarum, Dana and Antonovich, with Supervisor Edelman as an alternate, to the Los Angeles Memorial Coliseum Commission for a term expiring December 31, 1987.

03-03-87.24.6 82

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for the use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena, for the Easter Sunrise Service.

03-03-87.24.7 82

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the Los Angeles Department of Transportation, the Los Angeles City's Chief Administrative Officer and Councilman Woo, to arrange the placement of a traffic control officer at the Grand Ave. exit of the Hall of Administration.

03-03-87.24.8 82

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to develop a plan to synchronize traffic signals in unincorporated areas, with cities that contract out their traffic signals to the County and with cities that manage their own traffic signals to reduce congestion during rush hour; to consult with the appropriate cities in preparing the plan; and to report back to the Board within two weeks with a progress report.

03-03-87.24.9 82

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and the Director of Public Works to coordinate a meeting with the government agencies, including Commuter Computer, in the downtown area to explore ways to reduce traffic congestion.

03-03-87.24.10 82

Recommendation as submitted by Supervisor Antonovich: Support SB 516, legislation which would give Caltrans the authority to use private engineering and design companies to work on State highways when the department lacks the available people to finish a project on time; and instruct the Chief Administrative Officer to make passage of the bill a priority.

03-03-87.24.11 82

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to send a letter to the Academy of the Music Center, requesting acknowledgment of the termination of the Agreement of Gift and Operating Lease.

03-03-87.24.12 82

Recommendation as submitted by Supervisor Schabarum: Approve sunseting of Boards and Commissions, not required by law, on the 1988 anniversary dates of enabling ordinances.

03-03-87.24.13 96 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-03-87.24.14 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Blackie Bernal
John "Pete" Bourdet
Edward Burns
D. C. Duncanson
Dermot J. Mathews
Elvira Corrine McKinney
Norbet Millich

Supervisor Edelman for
Supervisor Hahn

Mounir "Morrie" Guirguis

Supervisor Edelman and

Danny Kaye

Supervisor Antonovich

Supervisor Edelman

James Kingery, Jr.
Doris Korot
Marion G. Marshall
Joseph F. Puccio

Supervisor Edelman and
Supervisor Antonovich

Randolph Scott

Supervisor Dana

Dr. Anne Peters

Supervisor Antonovich

Harold Anthony DuChene
Robert E. Gibson
E. S. Waddell

Meeting adjourned (Following Board Order No. 98).
Next meeting of the Board: Tuesday morning, March 10, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 3, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
